

From: "Lee, Angela D." <Angela.D.Lee@usdoj.gov>
Sent: Tue, 17 Jun 2014 14:14:02 -0400 (EDT)
To: "May, David" <DMay@amerisourcebergen.com>
Subject: RE: suspicious orders

Sounds great, shouldn't take but a few minutes, thanks again,

Angela Lee
DEA Diversion Investigator
Jackson District Office
O/601-965-8266
F/601-965-4019
C/601-397-1565

From: May, David [mailto:DMay@amerisourcebergen.com]
Sent: Tuesday, June 17, 2014 1:13 PM
To: Lee, Angela D.
Subject: RE: suspicious orders

This week I am in Pennsylvania; I've blocked 11:30 am (eastern) for our call. Let me know if that works for you.

From: Lee, Angela D. [mailto:Angela.D.Lee@usdoj.gov]
Sent: Tuesday, June 17, 2014 2:01 PM
To: May, David
Subject: RE: suspicious orders

Hey, David, I will try to contact you on Thursday, what phone # & what time would be convenient? I don't know where you are located but we are on central time. Thanks again,

Angela Lee
DEA Diversion Investigator
Jackson District Office
O/601-965-8266
F/601-965-4019
C/601-397-1565

From: May, David [mailto:DMay@amerisourcebergen.com]
Sent: Tuesday, June 17, 2014 12:33 PM
To: Lee, Angela D.
Subject: RE: suspicious orders

Angela,
I'm more than happy to get on the phone and take some time with you, the DPM or anyone else in your office to respond to the below questions and discuss any other matters relating to the company's diversion program. I will not, however, be able to provide written responses. David

From: Lee, Angela D. [mailto:Angela.D.Lee@usdoj.gov]
Sent: Tuesday, June 17, 2014 12:54 PM
To: May, David
Subject: RE: suspicious orders

Thank you, actually I need it in writing please, I will be out of the office after lunch today & all day tomorrow, returning on Thursday, thanks,

Angela Lee
DEA Diversion Investigator
Jackson District Office
O/601-965-8266

AM-WV-00792

F/601-965-4019
C/601-397-1565

From: May, David [<mailto:DMay@amerisourcebergen.com>]
Sent: Tuesday, June 17, 2014 11:52 AM
To: Lee, Angela D.
Subject: FW: suspicious orders

Angela,
If you would like to call me at 3:00pm today, I would be more than happy to respond to the below questions for you.

*David May, Senior Director
CSRA/Diversion Control and Federal Investigations
AmerisourceBergen Corporation
dmay@AmerisourceBergen.com
Mobile 910-986-5061*

From: Lee, Angela D. [<mailto:Angela.D.Lee@usdoj.gov>]
Sent: Tuesday, June 17, 2014 9:40 AM
To: Harrison, Andy
Cc: May, David
Subject: RE: suspicious orders

Thank you, Andy,

Hello David, can you please provide the following information, should you have any questions please feel free to contact me, thanks again,

The following is the information I need to complete my report on Amerisource's suspicious transactions report. If you have any questions for me please feel free to contact me.

- 1) Why was the activity reported as suspicious?
- 2) Was the drug delivered to the customer? If so, why?
- 3) What criteria is used to determine any suspicious order?
- 4) In what time frame were the suspicious orders placed? Is this a monthly, quarterly, etc. generated report?
- 5) Are the customers notified, warning letters, terminated, etc?

Thanks again,

Angela Lee
DEA Diversion Investigator
Jackson District Office
O/601-965-8266
F/601-965-4019
C/601-397-1565

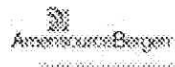
From: Harrison, Andy [<mailto:AHarrison@amerisourcebergen.com>]
Sent: Monday, June 16, 2014 2:59 PM
To: Lee, Angela D.
Subject: FW: suspicious orders

Good Afternoon Angela,

Our Senior Director over our order monitoring program will be able to assist you with the questions regarding suspicious orders. I have included his contact information below.

Thank you,

Andy Harrison
Compliance Manager
205.722.8563 Mobile | 205.421.4841 Fax
205.421.4827 Office | 106.4827 ABC Global



"We Take Pride In Everything We Do Because People's Lives Depend On It"

From: May, David
Sent: Thursday, June 12, 2014 4:09 PM
To: Harrison, Andy
Cc:
Subject: RE: suspicious orders

Andy,
Please pass along my contact information to Ms. Lee and I will be happy to discuss our OMP with her.

David May, Senior Director
CSRA/Diversion Control and Federal Investigations
AmerisourceBergen Corporation
dmay@AmerisourceBergen.com
Mobile 910-986-5061

From: "Lee, Angela D." <Angela.D.Lee@usdoj.gov>
Date: June 12, 2014 at 3:04:07 PM CDT
To: "Harrison, Andy" <AHarrison@amerisourcebergen.com>
Subject: suspicious orders

Hello, Andy, thanks so much for your help. The following is the information I need to complete my report on Amerisource's suspicious transactions report. If you have any questions for me please feel free to contact me.

- 1) Why was the activity reported as suspicious?
- 2) Was the drug delivered to the customer? If so, why?
- 3) What criteria is used to determine any suspicious order?
- 4) In what time frame were the suspicious orders placed? Is this a monthly, quarterly, etc. generated report?
- 5) Are the customers notified, warning letters, terminated, etc?

Thanks again,

Angela Lee
DEA Diversion Investigator
Jackson District Office
O/601-965-8266
F/601-965-4019
C/601-397-1565

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